## Massachusetts Teachers' Retirement Board Meeting of March 28, 2014 9:00 a.m. to 2:00 p.m. being held at:

Massachusetts Teachers' Retirement System One Charles Park, Cambridge, MA 02142

## Agenda for March Board meeting

| Regular Matters of Business                                       | Tab 1                |
|---|----------------------|
| Minutes of the Regular Meeting held on January 31, 2014           |                      |
| Accidental Disability Retirement                                  | Disability Book      |
| Brenda Sudol Kirwin   |                      |
| Randall Correira  |                      |
| Potential Forfeiture of Benefit                                   | Tab 2                |
| Donald Cushing  |                      |
| MTRS Management Update-Topic: Service Purchase Processing         |                      |
| Jonathan Osimo, Director of Member Services                       |                      |
| Final Approval of Regulation 807 CMR 22.00 Establishing Payment   |                      |
| of Interest on Payments Made in Error                             | Tab 3                |
| Final Approval of Regulation 807 CMR 23.00 Establishing Effective |                      |
| Date of Interest Rate for Service Purchases                       | Tab 4                |
| Executive Director's Report                                       | Tab 5                |
| Background Material   | under separate cover |
| (not in connection with any agenda item)                          |                      |

• Monthly Report on Expenditures

- Legislative Report
- Legal Case Summaries

Next meeting scheduled for April 25, 2014 9:00 a.m. - 2:00 p.m.